

CIVIL

Gricear, Ray Frank

611"
FBI #

10-9-45

17 L 13 U OIO 13
I 1 Pa IO

Associate Atty Gen Wash DC 9-30-86

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

CL- Wash & P

Dir '6 - Room 5136 JEH

Identification Division
FBI

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Memorandum



FEDERAL GOVERNMENT

Subject:

GRICAR, RAY FRANK

Date:

9/18/86

To:

From:

CHIEF, BACKGROUND UNIT
FBI HEADQUARTERS

BRIAN E. MEYERS
DEPUTY DIRECTOR
OFFICE OF ATTORNEY PERSONNEL
MANAGEMENT

DATE OF BIRTH

10/9/45

PLACE OF BIRTH

CLEVELAND, OHIO

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POSITION (CROSS DESIGNATION PROGRAM)
SPECIAL AUSA TO THE USA

OFFICE OR DIVISION (Location)
MIDDLE DISTRICT OF PENNSYLVANIA

(CHECK ONE)

☐ EMPLOYEE ☒ APPLICANT

TYPE OF POSITION

☒ SENSITIVE ☐ NON-SENSITIVE

ENTERED ON DUTY

TYPE OF APPOINTMENT

NTE: 1 YEAR

☒ Please institute the usual character investigation in this matter and forward copies of the reports to this office.

** ☒ Please furnish results of Name Check and search of Identification Records prior to completion of investigation.

Standard Forms 86 are attached. Please return the original copy with the final report of this investigation.

☐ Name Check Made

DE-39

☒ Fingerprint Chart attached

N 77-148532-1

☐ Please institute a name check of this individual whose Standard Form 171/86 is enclosed. The fingerprint chart is being forwarded to the Identification Building.

POS Code:

12 SEP 24 1986

☐ Please discontinue the character investigation in this matter. Standard Form 86 submitted with our request should be returned to this office.

DAG-67 ATTACHED

** PLEASE FORWARD TO [] WHEN COMPLETED

26 APR 15 1988

ADDENDUM

Parts No. 6786 Pos 36

DOB approval No. 50-R208

Standard Form 86

AUGUST 1964
U.S. CIVIL SERVICE COMMISSION
(F.P.M. CHAPTER 736)
86-107SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

CASE SERIAL NO. (CSC use only)

INSTRUCTIONS.—Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME <i>(Initials and abridgements of full name are not acceptable. If no middle name, show "(NMN)"; if initials only, show "(no given, or middle name)".</i>	(LAST NAME) Gricar	(FIRST NAME) Ray	(MIDDLE NAME) Frank	2 DATE OF BIRTH 10/9/45	
	OTHER NAMES USED. (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used)			3 PLACE OF BIRTH Cleveland, Ohio	
				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	
		5 HEIGHT 6' 1"	WEIGHT 165	COLOR EYES Gn	COLOR HAIR Bn
6. <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> WIDOW(ER) <input type="checkbox"/> DIVORCED	7. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (Give same information regarding all previous marriages and divorces.) Cleveland, Ohio. Maiden name same. Marriage: Cleveland, Ohio				

8. DATES AND PLACES OF RESIDENCE. (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.) ZIP CODES

FROM	TO	NUMBER AND STREET	CITY	STATE
6/81	Present	RD 1, Box 119	Warriors Mark	PA 16877
7/79	6/81	706 Cornwall Road	State College	PA 16803
6/71	7/79	3045 Corydon Road	Cleveland Heights	OH 44118
6/69	6/71	14762 East Bagley Road	Middleburg Heights	OH 43336
3/51	6/69	1210 Argonne Road	South Euclid	OH 44121

RECEIVED
1986 SEP 16 AM 11:21
FBI, PERSONNEL OFFICE

9. <input checked="" type="checkbox"/> U.S. CITIZEN	<input checked="" type="checkbox"/> BY BIRTH	<input type="checkbox"/> NATURALIZED	ALIEN REGISTRATION NO.	DATE, PLACE, AND COURT
	CERT. NO.		PETITION NO.	
<input type="checkbox"/> ALIEN	<input type="checkbox"/> DERIVED-PARENTS CERT. NO(S).		REGISTRATION NO.	NATIVE COUNTRY
			DATE AND PORT OF ENTRY	

10. EDUCATION. (All schools above elementary.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
Case Western Reserve University Law School	11075 East Blvd. Cleveland, OH 44106	9/67	6/70	Juris Doctor
University of Dayton	300 College Park Dayton, OH 45469	8/63	4/67	Bachelor of Arts
Gilmour Academy	Gates Mills, OH	9/59	6/63	College preparatory

11. THIS SPACE FOR FBI USE (See also item 29.)

12. SOCIAL SECURITY NUMBER 299-40-2745

13. MILITARY SERVICE (Past or present) N/A

SERIAL NO. (If none, give grade or rating at separation)	BRANCH OF SERVICE (Army, Navy, Air Force, etc.)	FROM (Yr.)	TO (Yr.)
77-148582			

ENCLOSURE

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 28.)

15. EMPLOYMENT (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known) & Telephone Numbers	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
1/86	present	Centre County self	Courthouse Bellefonte, PA	District Attorney	
12/80	1/86	Centre County District Attorney Robert A. Mix 814/466-3096 David E. Grine 814/355-7173	Courthouse Bellefonte, PA	Assistant District Attorney	election to District Attorney
11/71	8/79	Cuyahoga County Prosecutor John T. Corrigan (216) 443-7800	Justice Center Cleveland, OH	Assistant County Prosecutor	relocated
11/70	11/71	City of Cleveland Law Department Prosecutor's Office (216) 664-2800	Justice Center Cleveland, OH	Assistant City Prosecutor	professional advancement

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT.)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING, OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$30 or less; and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
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19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO
(If your answer is "Yes," give details in item 28)

20. FOREIGN COUNTRIES VISITED (SINCE 1930). (Exclusive of military service.)

<u>COUNTRY</u>	<u>DATE LEFT U.S.A.</u>	<u>DATE RETURNED U.S.A.</u>	<u>PURPOSE</u>
Yugoslavia, Austria	7/74	8/74	Vacation
Yugoslavia, West Germany	9/83	10/83	Vacation
Italy, Switzerland, Austria			

21. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22. ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST OR SUBVERSIVE, OR WHICH HAS ADOPTED, OR SHOWS, A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23. IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM. GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

<u>NAME IN FULL</u>	<u>ADDRESS</u>	<u>FROM</u>	<u>TO</u>	<u>OFFICE HELD</u>
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24. MEMBERSHIP IN OTHER ORGANIZATIONS. (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.) ZIP CODES

<u>NAME IN FULL</u>	<u>ADDRESS</u>	<u>TYPE</u>	<u>FROM</u>	<u>TO</u>	<u>OFFICE HELD</u>
Pennsylvania District Attorneys Association	17 North Front St. Harrisburg, PA 17110	profes- sional	1981	present	
National District Attorneys Association	708 Pendleton St. Alexandria, VA 22314	profes- sional	1970	present	

25. RELATIVES. (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.) MO - DAY - Year ZIP Codes

<u>RELATION</u>	<u>NAME IN FULL</u>	<u>YEAR OF BIRTH</u>	<u>ADDRESS</u>	<u>COUNTRY OF BIRTH</u>	<u>PRESENT CITIZENSHIP</u>
wife				USA	USA
mother	Velma Gricar	3/28/1915	1210 Argonne Road South Euclid, OH 44121	USA	USA
daughter				USA	USA
brother	Roy Gricar	10/4/1942	4553 Lansmore Drive Dayton, OH 45415	USA	USA
father(dead)	Anthony Gricar	9/16/1904	1210 Argonne Road South Euclid, OH 44121	USA	USA

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ZIP Codes & Phone Nos.

26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

Judge David Grine

Centre County Courthouse
Bellefonte, PA (814) 355-7173 6

Judge Charles Brown

Centre County Courthouse
Bellefonte, PA (814) 355-2930 6

26b CLOSE PERSONAL ASSOCIATES (Name three persons such as friends, schoolmates or colleagues, who know you well)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

U.S. Attny's Office
1404 E. 9th St., Cleveland, OH 44114 8

11

U.S. Dept. Agric., 6505 Belcrest Rd.
Hyattsville, MD 20782 7

27. TO YOUR KNOWLEDGE, HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☒ NO. (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

29 REPORT OF INFORMATION DEVELOPED. (This space reserved for FBI use.)

DATE

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

August 8, 1986

(DATE)

Roy Grine

(SIGNATURE—Sign original and first carbon copy)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C. 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT

TYPE OF APPOINTMENT

☐ EXCEPTED

☐ COMPETITIVE (Include indefinite and temporary types of competitive appointments.)

CIVIL SERVICE REGULATION NUMBER OR
OTHER APPOINTMENT AUTHORITY

TITLE OF POSITION AND GRADE OR
SALARY

DEPARTMENT OR AGENCY

DUTY STATION

SEND RESULTS OF PREAPPOINTMENT CHECK TO

THIS IS A SENSITIVE POSITION

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

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To Whom It May Concern:

In connection with the background investigation being conducted by the Federal Bureau of Investigation, I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my State Bar, grievance records, employment, military, credit or educational records including, but not limited to, academic, achievement, attendance, athletic, personal history and disciplinary records; medical records, and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information will be used in connection with the consideration of my employment by the U.S. Department of Justice and will be disseminated to those individuals or agencies directly involved in this determination or to fulfill other obligations imposed by law, regulation or presidential directive or executive order. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, hospital, or other repository of medical records, credit bureau, consumer reporting agency, or retail business establishment including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

Ray Gricar

(Signature)

Ray Gricar

Full Name:

(Type or print)

Parent or Guardian:

(If Required)

Date:

August 6, 1986

Current Address:

RD 1, Box 119

Warriors Mark, PA 16877

Telephone Number:

(814) 692-5298

Bar Membership(s):

State

PA

Registration Number

31952

OH

0026634

RECEIVED
1986 SEP 16 AM 11:21
FBI/DOJ PERSONNEL OFFICE

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : DAPL HAS OF SEPTEMBER 24 1986

PAGE NO. 159

ANALYST :

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APPLICANT NAME : GRICAR*RAY

NAME SEARCH : GRICAR*RAY

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

Handwritten signature/initials

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : DART AS OF SEPTEMBER 24 1986

PAGE NO. 160

ANALYST :

b6
b7C

APPLICANT NAME : GRICAR*RAY

NAME SEARCH

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : DART AS OF SEPTEMBER 24 1986

PAGE NO: 161

ANALYST :

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b7c

APPLICANT NAME : GRICAR*RAY

NAME SEARCH : GRICAR

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : DAPL AS OF SEPTEMBER 24 1986

PAGE NO: 162

ANALYST :

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b7C

APPLICANT NAME : GRICAR*RAY

NAME SEARCH : GRICAR*ROY

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : DAPIL AS OF SEPTEMBER 24, 1986

PAGE NO: 163

ANALYST

APPLICANT NAME : GRICAR*RAY

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NAME SEARCH : GRICAR*VELMA

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : DAPLI AS OF SEPTEMBER 24 1986
ASSIGNED TO : [REDACTED]

PAGE NO: 44

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APPLICANT NAME : GRICAR, RAY

NAME SEARCHED : GRICAR, RAY

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : DAPLI AS OF SEPTEMBER 24 1986
 ASSIGNED TO [REDACTED]

PAGE NO: 45

APPLICANT NAME : GRICAR, RAY

NAME SEARCHED [REDACTED]

NAME	ALIAS	FO	ADDRESS	DOB	PLACE OF BIRTH	SSN
------	-------	----	---------	-----	----------------	-----

TYPE OF SEARCH : MATCH ON EXACT LAST AND FIRST NAMES

PH PA PHILADELPHIA

SF

CA
 CA
 NY
 CA

NY

SSAN [REDACTED]

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : DAPLI AS OF SEPTEMBER 24 1986

PAGE NO: 46

ASSIGNED TO :

APPLICANT NAME : GRICAR, RAY

NAME SEARCHED :

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : DAPLI AS OF SEPTEMBER 24 1986
ASSIGNED TO

PAGE NO: 47

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APPLICANT NAME : GRICAR, RAY

NAME SEARCHED : GRICAR, ROY

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

FOR UNIT : DAPLI AS OF SEPTEMBER 24 1986
ASSIGNED TO [REDACTED]

PAGE NO: 48

APPLICANT NAME : GRICAR, RAY

NAME SEARCHED : GRICAR, VELMA

+ + + THERE ARE NO NAMES IN OCIS MATCHING THIS REQUEST + + +

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[illegible]

FORM X310 (10/80)

✓

IDENT

Rm. 11262B Tube J1 (Attn: [redacted])

FROM: BACKGROUND INVESTIGATION UNIT, Division 6 Rm. 5136
Extension 3863, Attn: PSS [redacted]

SUBJECT: RAY FRANK GRICAR BUDED: 10/28/86

The Bureau has been requested to conduct an expedite background investigation of the above-captioned subject, who is being considered for Presidential appointment. The indicated unit is requested to check appropriate indices based upon available information concerning subject, employment, and all close relatives. It is requested that the results of your checks, whether positive or negative, be indicated in the spaces provided below, and relayed to the Background Investigation Unit, Rm. 5136, via routing slip marked "URGENT."

Subject is described as follows:

Result NAME: ★ Ray Frank Gricar

DOB: 10/9/45

POB: Cleveland, Ohio

SSN: 299-40-2745

CURRENT RESIDENCE: RD 1, Box 119

Warriors Mark, PA 16877

EMPLOYMENT: Centre County, Courthouse

Bellefonte, PA

CLOSE RELATIVES:

Result	Name	DOB	Residence
--------	------	-----	-----------

★	[redacted]		
---	------------	--	--

★	Velma Gricar	3/28/15	1210 Argonne Road South Euclid, OH 44121
---	--------------	---------	---

★	Roy Gricar	10/4/42	4553 Lansmore Drive Dayton, Ohio 45415
---	------------	---------	---

Check conducted by _____, on _____

6/30

RECEIVED
ON CASE OF [redacted]
FBI IDENTIFICATION DIVISION SEP 30 1986

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Pick-up

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

9-19, 1986

- ☐ Name Searching Unit, 4989, TL# 121
- ☒ ~~Service Unit~~, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☐ Attention [Redacted]
- ☒ Return to [Redacted] 5136 233 3863

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Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☐ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☒ Main APPZ

References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☒ Variations
- ☐ Restricted to Locality of _____

Subject GRIFFIN, Ray Frank

Birthdate & Place 10-9-45, Ohio

Address RD 1, Box 119
Warriors Mark, PA.

Localities _____

R# _____

Date 9/22

Searcher
Initials [Signature]

Prod. _____

FILE NUMBER

SERIAL

A
D
B

ACTIVE

INACTIVE

DATE ON
CARD M/Y

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

FM _____, 19____

- ☒ Name Searching Unit, 4989, TL# 121
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143

☐ ~~Attention~~

☒ Return to

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- ☐ Automated Data Base (ADB)(Individual Born 1962 and After)
☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main

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References Only

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject

Birthdate & Place

Address

Localities

R#

Date _____

9-29

Searcher

Initials

Prod.

FILE NUMBER 111 SERIAL

ADD

ACTIVE

INACTIVE

DATE ON _____

CARD M/Y

Airtel

9/24/86

Director, FBI (77-F-NEW)

SAC, Philadelphia - Enc. (4)

Pittsburgh (OPM) - Enc. (4)

Washington Field - Enc. (4)

Cleveland - Enc. (4) - educ at John Carroll Univ

Cincinnati - Enc. (4)

Baltimore - Enc. (4)

RAY FRANK GRICAR

GENERAL BACKGROUND INVESTIGATION

UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS)

BUDED: 10/28/86

CO BUREAU

Attached for each receiving office is a copy of SF-86 and appropriate forms.

Captioned individual is a State or Local Prosecutor who has been selected by the U.S. Attorney in your district to try selected Federal cases. This position is called Special Attorney - Cross Designated. He may now be assisting in the preparation of one of these selected Federal cases. The information gathered by virtue of this background investigation is an integral part in the determination of the candidate's suitability for this part time federal service and will accordingly be disseminated to the U.S. Attorney through the DOJ.

Prior to submission to the FBI of the request to conduct a full background investigation the U.S. Attorney was expected to "pre-screen" the candidate and therefore you may encounter individuals who have already been asked about the candidate. The candidate has been informed by DOJ that the FBI will be conducting this background investigation. The candidate accordingly submitted to DOJ (1) a Standard Form 86 entitled

Exec AD Adm. "Security Investigation Data for Sensitive Position" and (2) a
Exec AD Inv. FD-406 form entitled "Authority to Release Information."

Exec AD LES

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Upon receipt of this airtel, the Special Agent should familiarize him/herself with the Manual of Investigative Operations and Guidelines, Part II, Section 17, and Part I, Section 77. It would also be helpful to be conversant with NIOC, Part II, Section 23-6.

RETURN TO [] ROOM 5136
Washington Field copy delivered by Courier

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FBI/DOJ

RE: MAY I THINK CRITICAL

Begin investigation with a review of the attached forms. Resolve any deficiencies or lack of clarity by contacting the candidate. Should contact be necessary the candidate should be informed (A) the FBI will be conducting a background investigation to develop information which others will consider in determining the candidate's suitability, (B) the FBI does not participate in the decision, (C) the FBI is not restricted in this background investigation only to information solicited by the forms, and (D) the results of the investigation may be used in the future to determine eligibility for a security clearance should a clearance be necessary. In the event it is necessary to interview the candidate to resolve an unfavorable issue, FBIHQ approval must be obtained and the interview recorded on an FD-302.

All investigation required is outlined in the HOCG and should be transmitted to FBIHQ in report format. Interviews relating to derogatory information must be recorded on FD-302 forms (HOCG, Part II, Section 10-13.5.5). Check candidate, close family members, cohabitants and business entity or affiliation through FBI indices. The FBI indices to be checked are: general, confidential, electronic surveillance (ELLSUR) and any specialized indices unique to your division (such as HOCG). You need not check CCIS, IIS, or IBIS which are now checked at FBIHQ. At U.S. Attorney's Offices determine if there is any indication of federal prosecutive action (civil or criminal) in closed or current files involving candidate in locations where the candidate received education, resided or was employed. Current cohabitants not related to the candidate must be interviewed as close personal associates. Verify licensure and standing the licensing state bar association at places of residence and employment since law school graduation. Check records of bar and grievance committees where appropriate.

Refrain from sending the results of investigation by teletype to save typing both in the field and at HQ. Each office should consider sending reports to headquarters via an overnight package express company, in lieu of teletypes, attention CEI, Room 5136.

Major issues developed that require FBIHQ participation for resolution should be communicated in writing but preceded by telephone discussion (FIS 324-5865).

RE: RAY FRANK CRICAR

When a field office determines the Bureau deadline cannot be met due to circumstance beyond their control, FBI headquarters should be contacted immediately and an FD-203 submitted. An extension will be sought from the client agency by FBIHQ.

CIRCUMSTANCES, IMMEDIATELY: Check state bar and grievance records.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#892)

TEXT:

C100007 273 1929Z

RR HQ CV

DE CI

R 301929Z SEP 86

FM CINCINNATI (77F-NEW) (P)

TO DIRECTOR ROUTINE

CLEVELAND ROUTINE

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION,
UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS), BUDED
OCTOBER 28, 1986, OO:BUREAU

RE BUREAU AIRTEL, DATED SEPTEMBER 24, 1986, TO
PHILADELPHIA (WITH COPY TO CLEVELAND).

FOR FUTURE INFORMATION OF THE GENERAL BACKGROUND
INVESTIGATIVE UNIT, MIDDLEBURG HEIGHTS, OHIO, IS IN
CUYAHOGA COUNTY, WHICH IS COVERED BY THE CLEVELAND
DIVISION.

A LEAD WAS INADVERTENTLY SET OUT FOR CINCINNATI
AT MIDDLEBURG HEIGHTS, OHIO, UNDER THE RESIDENCE
SECTION OF THE SF-86.

RECEIVED
TELETYPE
UNIT

30 SEP 86 21 47

F B I
U S DEPT OF JUSTICE

Mr. Tolson	
Mr. Felt	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

General Appellate & Spina Room 5155
TL 233

b6
b7C

10 JUN 3 1987

RELAYED TO CV

26 APR 15 1988

PAGE TWO, CI 77F-NEW

CLEVELAND: AT MIDDLEBURG HEIGHTS, OHIO: CONDUCT
APPROPRIATE INVESTIGATION FOR RESIDENCE LISTED ON
SF-86.

INVESTIGATION AT CINCINNATI CONTINUING.

BT

-->



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

BY COURIER

Date: 9/24/86

In Reply, Please Refer to
File No.

To: Director, Central Intelligence Agency

Return to Room 5136

☒ Attention: Deputy Director for Operations☐ Attention: Director of Security

From: Director, Federal Bureau of Investigation

Subject: RAY FRANK GRICAR

SSAN: 299-40-2745

b6 Per FBI
b7C

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's
☐ Office of the Director of Security ☒ Office of the Deputy Director for Operations, concerning captioned subject.
 Positive information should be attached to a copy of this form classified where appropriate and returned to this
 Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is
 requested.

Date and Place of Birth 10/9/45 Cleveland, Ohio	Aliases None	Sex Male	Marital Status Married	Spouse's Name
Residence Address RD 1, Box 119 Warriors Mark, PA	Occupation Attorney			
Current Employer Centre County Courthouse, Bellefonte, PA	Former Employments Centre County Courthouse, Bellefonte, PA			
Additional Remarks: Travel to Yugoslavia.				

b3 Per CIA

- ② - Deputy Director for Operations
 2 - Director of Security

ENCLOSURE

JUN 3 1987

17
26 APR 15 1988

FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

BY COURIER

Date: 9/24/86

To: Director, Central Intelligence Agency

☐ Attention: Deputy Director for Operations☒ Attention: Director of Security

From: Director, Federal Bureau of Investigation

Subject: RAY FRANK GRICAR

SSAN: 299-40-2745

In Reply, Please Refer to
File No.

Return to Room 5136

b6 Per FBI

b7C

b3 Per CIA

NAME CHECK REQUEST

It is requested this Bureau be furnished all information available in the files of your Agency's ☒ Office of the Director of Security ☐ Office of the Deputy Director for Operations, concerning captioned subject. Positive information should be attached to a copy of this form classified where appropriate and returned to this Bureau. If the requested check is negative, a stamped notation to this effect and return of a copy of this form is requested.

Date and Place of Birth 10/9/45 Cleveland, Ohio	Aliases None	Sex Male	Marital Status Married	Spouse's Name
Residence Address RD 1, Box 119 Warriors Mark, PA 16877		Occupation Attorney		
Current Employer Centre County Courthouse, Bellefonte, PA		Former Employments Centre County Courthouse, Bellefonte, PA		
Additional Remarks: Travel to Yugoslavia.				

b6 Per FBI

b7C

2 - Deputy Director for Operations
② - Director of Security

S.D.

77-148582-2

FBI/DOJ

October 7, 1986

gw
RAY FRANK GRICAR
GENERAL BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE STAFF

AGENCY CHECK:

The Central Intelligence Agency, responding to an FBI name check request, advised that they have [redacted] relating to captioned individual.

b3 Per CIA

77-148522-5

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Original to AAG by courier on 11-3-86

SLD/Kas (2)

26 APR 15 1988
MAIL ROOM

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

Routing Slip
FD-4 (Rev. 5-31-84)

Date 10/8/86

To: ☒ Director

Att.: _____

FILE # _____

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM ☐ _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title RAY FRANK GRICAR GENERAL
BACKGROUND INVESTIGATION UNITED
STATES ATTORNEY'S OFFICE STAFF
(GBI-OS) BUDED: 10/28/86

RE: Dir A/T to BA dated 9/24/86

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> For information	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Assign <input type="checkbox"/> Reassign	<input type="checkbox"/> Handle	<input type="checkbox"/> Return file <input type="checkbox"/> serial
<input type="checkbox"/> Bring file	<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Call me	<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Return with action taken
<input type="checkbox"/> Correct	<input type="checkbox"/> Open case	<input type="checkbox"/> Return with explanation
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Prepare lead cards	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Prepare tickler	<input type="checkbox"/> See me
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Recharge file <input type="checkbox"/> serial	<input type="checkbox"/> Type
<input type="checkbox"/> Expedite		
<input type="checkbox"/> File	<input type="checkbox"/> Send to _____	

FOLLOWING IS RESULT OF
CHECK OF INDICES FBI BALTIMORE
☒ NO RECORD RE; ref & Appl
☐ NO DEROGATORY INFORMATION
☐ NO INFO. NOT PREVIOUSLY FURNISHED
☐ NO IDENTICAL INFORMATION
☐ NO IDENTIFIABLE INFORMATION
SAC F B L, BALTIMORE

77-148582-6

SAC JOSEPH V. CORLESS

Office BALTIMORE

See reverse side

187
26 APR 15 1988

JUN 3 1987

6/9

FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#1331)

TEXT:

CIO008 2812113Z

RR HQ CV

DE CI

R 082113Z OCT 86

FM CINCINNATI (77F-9615) (P)

TO DIRECTOR ROUTINE

TO CLEVELAND ROUTINE

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION,

UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS),

BUDED OCTOBER 28, 1986, OO:BUREAU

RE BUREAU AIRTEL TO CINCINNATI AND CLEVELAND,
SEPTEMBER 24, 1986.

ON OCTOBER 7, 1986, REVIEW OF APPLICANT'S TRANSCRIPT
AT THE UNIVERSITY OF DAYTON (UD), DAYTON, OHIO,
INDICATED THE APPLICANT ATTENDED JOHN CARROLL UNIVERSITY,
CLEVELAND, OHIO, FOR THE SUMMER TERM OF 1966. THIS
ATTENDANCE DID NOT APPEAR ON THE APPLICANT'S SF-86.

CLEVELAND: AT CLEVELAND, OHIO: CONDUCT APPROPRIATE
INVESTIGATION AT JOHN CARROLL UNIVERSITY, RE

26 APR 15 1998

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PAGE TWO, CI 77F-9615

APPLICANT'S ATTENDANCE.

BT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN BUREAU	DATE 10/16/86	INVESTIGATIVE PERIOD 10/7/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY SA [REDACTED]	TYPED BY kab
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS)	

REFERENCE:

Bureau airtel to Philadelphia, 9/24/86; CI tel to Bureau and Cleveland dated 10/8/86.

- RUC -

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Cincinnati Office General Indices, Elsur Indices, and Confidential Indices negative regarding applicant and his brother, ROY GRICAR.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		
(2) - Bureau (ATTN: GBI, Room 5136) 1 - Cincinnati (77F-9615)		77-148582-8 NO JUN 3 1987

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					(CI) J.D. 11888 8,10 6/5

26 APR 10 1988

COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:SA [REDACTED]
OCTOBER 16, 1986

Office:

CINCINNATI

Field Office File #:

CI 77F-9615

Bureau File #:

RAY FRANK GRICAR

Title:

Character:

GENERAL BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE STAFF
(GBI-OS)

Synopsis:

Applicant's education at University of Dayton, Ohio, verified. Arrest records negative regarding applicant.

- RUC -

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b7CDETAILS:

The following investigation was conducted by
Investigative Assistant [REDACTED]

EDUCATION:

On October 7, 1986, [REDACTED] Registrar,
provided a transcript concerning the applicant and the following
information was obtained:

The applicant attended the University Of Dayton from August, 1963, through April 1967, receiving a BA degree from the college of Arts and Sciences on April 23, 1967. The transcript reflects the applicant graduated from Gilmour Academy in 1963. The transcript also indicates attendance at John Carroll University, Cleveland, Ohio, during the summer of 1966. The transcript reflects all grades of "C" or above with the exception of one "D" in geology. No further information was available from the transcript.

On October 7, 1986, [REDACTED] Secretary to the Dean, College of Arts and Sciences, advised her records only go back five years and would therefore have no records for anyone graduating in 1967.

-1-

CI 77F-9615

On October 7, 1986, [redacted] Dispatcher, University of Dayton Police Department, advised she could locate no record of arrest for the applicant.

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CI 77F-9615
MJB:mjb

The following investigation was conducted by
Investigative Assistant (IA) [REDACTED]

ARREST:

On October 9, 1986, the following individuals were
contacted and could locate no arrest record for the applicant:

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[REDACTED] Records Clerk, Dayton, Ohio
Police Department;

Deputy [REDACTED] Montgomery County Sheriff's
Office, Dayton, Ohio.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN BUREAU	DATE 10/17/86	INVESTIGATIVE PERIOD 10/1 - 16/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY SA [REDACTED]	TYPED BY dak
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION - UNITED STATES ATTORNEY'S OFFICE STAFF	

b6
b7CREFERENCE

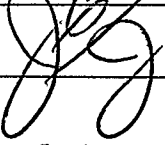
Bureau airtel to Cleveland, dated 9/24/86, and
Cincinnati teletype to the Director, dated 10/8/86.

- RUC -

ADMINISTRATIVE

All persons contacted were apprised of the provisions of
the Privacy Act and those requesting confidentiality have been so noted.

Cleveland General Indices, Confidential Indices and Elsur
Indices were negative regarding the appointee, family and other listed
individuals where appropriate.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau 1-Cleveland (77F-8802)		77-148582-9	
		JUN 8 1987	
Dissemination Record of Attached Report		Notations	
Agency		E 6/8 2,3,8,10,15,26 SLD 11888	
Request Recd.			
Date Fwd.	11-3-86		
How Fwd.	50/15		
By			

COVER PAGE

A*

FBI/DOJ

26 APR 15 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]

Date: 10/17/86

Office: CLEVELAND

Field Office File #: 77F-8802

Bureau File #:

Title: RAY FRANK GRICAR

Character: GENERAL BACKGROUND INVESTIGATION -
UNITED STATES ATTORNEY'S OFFICE STAFF

Synopsis:

Appointee's birth verified, education verified and favorable, employments verified and positive, references contacted and favorable. No derogatory credit information uncovered. No federal prosecutive action against the appointee discovered at the United States Attorney's Office or any local arrest record uncovered.

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- RUC -

DETAILS:BIRTH

On 10/9/86, a review of records at the Bureau of Vital Statistics, City Hall, Cleveland, Ohio by Investigative Assistant (IA) [REDACTED] reveals Certificate of Live Birth, #16091, shows GRICAR, RAY FRANK was born on 10/9/45 at Booth Memorial Hospital, Cleveland, Ohio, the son of ANTHONY FRANK and VELMA nee CHAMPA.

EDUCATION

On 10/8/86, appointee's scholarstic record was reviewed at Case Western Reserve Univerity (CWRU) Law School and revealed that appointee had achieved a grade point average of 2.20 out of a possible 4.0. The appointee attended from September 11, 1967 to June 10, 1970 when he received his J.D.

On 10/9/86, [] Professor, CWRU, was contacted and advised that a check of his grade book revealed that he had instructed the appointee for criminal law and criminal procedures. He advised that his recollection of the appointee was not very strong and he had no recollection of the appointee ever having caused any problems in his class, been involved with either drug use or alcohol abuse nor displayed any unpatriotic tendencies. He further advised that based on his past knowledge of the appointee, he could think of no reason to withhold a recommendation of him for the position with which he is being considered.

On 10/10/86, [] Professor, CWRU, advised that he had instructed the appointee for Family, Law and Business Associates I. He advised that the appointee had been a fair student and that his recollection of him was very vague. [] advised that his recollection of the appointee was that of a very pleasant, cheerful and nice young man. He further stated that he had believed the appointee had worked while attending the law school. He advised that the appointee had never posed any disciplinary problem nor had there been any indication of any drug usage or excessive alcohol consumption. He advised that the appointee to his knowledge had never done anything to discredit his name or abilities.

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On 10/10/86, [] Associate Dean, John Carroll University (JCU), University Heights, Ohio was contacted and advised that the appointee had attended JCU during the summer of 1966. [] advised that the appointee had taken Economics Course 101 titled Principles of Economics I and had received the grade of "C". [] advised that the instructor for that particular course was a [] advised that [] departed from the staff of JCU shortly after the summer of 1966 and that University records did not list an address for him.

EMPLOYMENT

On 10/8/86, a review of appointee's personnel file at the Cuyahoga County Prosecutor's Office, Cleveland, Ohio revealed that he had been employed at the County Prosecutor's Office from 11/15/71 until 8/22/79. The file contained no derogatory information regarding the appointee.

On 10/8/86, [] First Assistant Prosecuting Attorney, Cuyahoga County Prosecutor's Office, advised that he was familiar with the appointee and had served as Assistant Prosecuting Attorney during the time the appointee had worked in the Prosecutor's Office. [] advised that the appointee had been a good Attorney, a good Prosecutor and that he got along well with others on the staff. He advised that he knew of no drug use or excessive

alcohol consumption by the appointee during his time at the Prosecutor's Office, nor was he aware of any personal or job related problems concerning him.

[redacted] advised that based on his past recollections of the appointee, he would recommend him for the position he is being considered and advised that the appointee had been a good hard worker.

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On 10/9/86, JOHN T. CORRIGAN, Head County Prosecutor, Cuyahoga County Prosecutor's Office, advised that he was familiar with the appointee and described him as an individual of absolute integrity. He described him as a very confident, intelligent and good prosecutor and further added he was a good quality individual. CORRIGAN advised that he could unhesitantly state that the appointee was a top level individual possessing the highest personal attributes. He advised he knew of no drug involvement or alcohol abuse by the appointee nor did he believe he was the type to associate with any undesirable individuals.

CORRIGAN advised that the appointee had never exhibited any bias or prejudice towards any individual or groups and that he would absolutely recommend him for the position.

On 10/10/86, HERMAN A. MAROLT, Chief, Major Trial Division, Cuyahoga County Prosecutor's Office, was contacted and advised that he also was familiar with the appointee. MAROLT described the appointee as a very hard worker, industrious, an excellent prosecutor and very serious-minded. He advised that the appointee got along well with the other individual on staff and that he was definitely a top-class individual, a person that was greatly missed when he resigned.

MAROLT advised that the appointee appeared extremely loyal, gave no indication of being involved with drugs or excessive alcohol consumption, nor had he ever exhibited any bias or prejudice towards any individual or group.

MAROLT advised he was not familiar with the appointee on a social basis, however, he did state that all of the appointee's associates at work were of similar background and temperament. MAROLT advised that based on his knowledge of the appointee, he would recommend him for the position.

On 10/8/86, a review of appointee's personnel file at the City of Cleveland, Law Department, Prosecutor's Office, revealed that the appointee had initially started as a Student Aide on 6/1/69 and effective November, 1970 had become an Assistant Prosecutor. The appointee had then resigned from that position on 11/5/71. The personnel file contained no derogatory information regarding the appointee while employed in the City Law Department.

On 10/8/86, CLARENCE D. ROGERS, Attorney, 614 Superior Avenue, Suite 1300, Cleveland, Ohio was contacted and advised that he had served as Chief Prosecutor for the City of Cleveland while the appointee had worked there. He advised that the appointee had been a very good worker and had initially started while attending law school. He advised that while serving as a Student Aide, the appointee did fine work and because of this, was offered a full-time position. ROGERS described the appointee as very effective in his position there, honest, and an individual that did his job without complaint. He advised he could think of no derogatory information regarding him.

ROGERS stated that during that time, the appointee had associated with other law students and staff members and he knew of no occasions where the appointee had used drugs or abused alcohol. He advised he knew of no problems that the appointee may have encountered either personally or professionally.

ROGERS advised that he would recommend the appointee for the position being sought and further added that the appointee has what it takes to do an excellent job in that position.

On 10/9/86, MICHAEL H. PETERSON, Attorney, 850 Engineers Building, Cleveland, Ohio was contacted and advised that he had served as a Police Prosecutor with the appointee while employed at the City Law Department and stated he knew of nothing derogatory regarding him. He advised that his recollection of the appointee was that of a good prosecutor, a gentleman in every regard, and a person that had never displayed any overt bias or prejudice. He advised he knew of no drug usage or alcohol abuse by the appointee, nor did he have any reservations about any position being sought by the appointee. He advised he would recommend him highly for the position.

On 10/10/86, [redacted] Attorney, [redacted] [redacted] Cleveland, Ohio, was contacted and advised that he also had worked with the appointee while in the City Law Department and described him as a top shelf individual and very hard worker. He stated he was a kind, decent and very moral individual. A person that possessed a great deal of loyalty and associated with upstanding individuals. He advised that he knew of no derogatory information regarding the appointee nor had he ever suspected him of any drug usage or alcohol abuse. [redacted] advised that the appointee was a

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good person and he would certainly offer a good recommendation for the appointee regarding any position sought.

REFERENCES

On 10/8/86, [] AUSA, Northern District of Ohio, Cleveland, Ohio was contacted and advised that she has known the appointee since approximately 1978. She advised that they first became acquainted while employed at the County Prosecutor's Office and she described the appointee as a very fair, honest and upright type of individual. She added that the appointee is very hard working, diligent, very open-minded, and has never exhibited any bias or prejudice.

[] advised that the appointee's associates are of similar background and character and that she knew of no incidents of drug use or alcohol abuse by him. She further advised that she knew of no derogatory information whatsoever concerning him.

[] advised that without any hesitancy, she would absolutely recommend the appointee for the position and further added he is a really good guy and individual that is more intelligent and careful with his cases and assignments.

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On 10/8/86, [] Attorney, [] Cleveland, Ohio, was contacted and advised that he has known the appointee since approximately 1974. He advised that they initially met while both were employed as Assistant Prosecutors with Cuyahoga County. [] advised that the appointee is a super individual, thoroughly professional, possesses integrity beyond question, honest, hardworking and on a personal basis thinks the world of him.

[] advised that the appointee is a good family man, that his associates are people of similar, professional and personal beliefs. He advised that to his knowledge, the appointee does not use drugs nor abuse alcohol adding he would be shocked because basically the appointee is as straight as they come.

[] advised that he had no doubts that the appointee was loyal and capable of maintaining a confidence and added he would recommend him for any position. He advised that he could think of no reason why the appointee would not be qualified for the position sought and added that he is a fine person of good morals, high integrity, trustworthy and honest and never having exhibited any overt, bias or prejudice.

On 10/2/86, a check with the United States Attorney's Office, Northern District of Ohio, Cleveland, Ohio revealed that their files were negative regarding any past or present, civil or criminal prosecutive action relating to the appointee.

CREDIT

A check with the Credit Bureau Services of Northeastern Ohio, Inc., Cleveland, Ohio disclosed no credit history regarding appointee.

ARRESTS

A check with the following law enforcement agencies regarding the appointee and other individuals where appropriate, was found to be negative regarding any criminal record:

Cleveland Police Department (CVPD), Cleveland, Ohio

Cleveland Heights PD, Cleveland Hts., Ohio

Cuyahoga County Sheriff's Office (SO), Cleveland, Ohio

Middleburg Heights PD, Middleburg Hts., Ohio

South Euclid PD, South Euclid, Ohio

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 10/24/86	INVESTIGATIVE PERIOD 9/30/86 to 10/21/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY SA [REDACTED]	TYPED BY SJA
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION U.S. ATTORNEY'S OFFICE STAFF	

REFERENCE

Bureau letter to Philadelphia, et al, dated
9/24/86.

-P-

LEADS

PHILADELPHIA
AT BELLEFONTE, PENNSYLVANIA

1. Reference
2. Arrest check

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *WGD/FVD* SPECIAL AGENT
IN CHARGE

COPIES MADE:

2-Bureau
2-Philadelphia (77F-19060) (SQ11)

DO NOT WRITE IN SPACES BELOW

77-148543-10

JUL 8 1987

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

(PH)

S.D. 11888

15, 8, 26, 24

26 APR 1987

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COVER PAGE

FBI/DOJ

PH 77F-19060

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ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA [REDACTED]
October 24, 1986

Office: Philadelphia, Pennsylvania

Field Office File #:

77F-19060

Bureau File #:

Title:

RAY FRANK GRICAR

Character:

GENERAL BACKGROUND INVESTIGATION
U.S. ATTORNEY'S OFFICE STAFF

Synopsis:

Employment, neighborhood, and reference were verified and favorable. Applicant is highly recommended to a position of trust with the U.S. GOVERNMENT. Credit check indicated all trades are in either a positive or non-evaluated status, with no record of litigation or derogatory information in file. Arrest checks were negative. Applicant was admitted to practice before the Pennsylvania Bar on June 24, 1980 and is currently in an active status, with no record of litigation or derogatory information in file. Review of files at the United States Attorney's Office disclosed no record identifiable with the applicant.

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-P-

DETAILS: Investigation at Huntingdon and Centre Counties conducted by Special Agent (SA) [REDACTED] and at Lackawanna County by SA [REDACTED]. Credit check conducted by Investigative Assistant (IA) [REDACTED] PENNSYLVANIA STATE POLICE (PSP) check, COMMONWEALTH LAW ENFORCEMENT ASSISTANCE (CLEAN) conducted by Support Employee (SE) [REDACTED] [REDACTED] and Pennsylvania Bar check conducted by IA [REDACTED]

EMPLOYMENT

Judge DAVID E. GRINE, CENTRE COUNTY COURTHOUSE, Bellefonte, Pennsylvania, stated he was the District Attorney from 1978 through 1981. In approximately 1980, he hired Mr. RAY GRICAR as an Assistant District Attorney. In this capacity, he has known and supervised Mr. GRICAR. He considers Mr. GRICAR to have "impeccable credentials and he is a professional in every sense of the word." He is the first District Attorney in the Centre County office to have worked full time as a District Attorney. He explained the job is a full-time job; however, the pay is only for a part-time position. In order for him to become an effective District Attorney (he had his training in law in Ohio) it was necessary for Mr. GRICAR to conduct considerable research and study into the laws of Pennsylvania. He did this with vigor and enthusiasm which resulted in his ability to function flawlessly as an Assistant District Attorney and currently as District Attorney for Centre County, Pennsylvania.

Judge GRINE stated he does not generally socialize with Mr. GRICAR because their personal lives have divergent interests. Notwithstanding this comment, he stated he has been at various social functions where Mr. GRICAR was present. He believes Mr. GRICAR has an excellent reputation within the community as an outstanding attorney who is honest, trustworthy and an individual who is "very straightforward and a calls them as he sees them type of an individual." He has never known Mr. GRICAR to abuse alcohol and has never heard of him ever having been intoxicated. He considers him to be a loyal American citizen and stated "As a judge it is a pleasure to try cases with him."

Judge CHARLES BROWN confirmed Mr. GRICAR's employment as Assistant District Attorney for Centre County, Pennsylvania, from December of 1980 through January of 1986, and his current employment as District Attorney for Centre County. The text of his interview can be found under REFERENCES in this report.

GRINE and BROWN were contacted on October 21, 1986.

PH 77F-19060 (SQ11)
RLH:crt

1

NEIGHBORHOOD

The following investigation was conducted October 21, 1986.

[redacted]
[redacted] Pennsylvania, stated she has been the neighbor of the GRICAR's for approximately five years. She considers them to be quiet, "stay at home type people" who have been good neighbors. She has never had a problem with them as neighbors. Although she is [redacted] she has very little contact with the GRICAR's and has only been in their home on one occasion. She was unable to provide any further information concerning their character, reputation, etc.

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[redacted]
[redacted] Pennsylvania, stated she has been the neighbor of the GRICAR's for approximately five years. She considers them to be good neighbors and a fine family. She believes Mr. GRICAR is a personable individual; however, he and his family are the type of people who keep to themselves. She has no knowledge of he or his family ever having abused alcohol or used drugs. She considers Mr. GRICAR to be a loyal American citizen as well as a fine neighbor.

PH 77F-19060 (SQ11)
RLH:crt

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REFERENCES

Judge CHARLES BROWN, CENTRE COUNTY COURTHOUSE, Bellefonte, Pennsylvania, stated he has known Mr. GRICAR since approximately December of 1980. Mr. GRICAR is an attorney who has presented cases within Judge BROWN's court. He stated "His honesty and integrity are without question." Judge BROWN explained Mr. GRICAR has worked hard to be a "tough, stick-to-the-book attorney with a very professional attitude and approach to his job." Mr. GRICAR is always thoroughly prepared for his time while in the courtroom and even though they "don't always see eye to eye" he considers Mr. GRICAR to be an outstanding attorney. Judge BROWN does not generally socialize with Mr. GRICAR; he has, nevertheless, been at various social affairs where Mr. GRICAR has been present. He has never seen him under the influence of alcohol nor has he ever heard of Mr. GRICAR abusing alcohol. He believes Mr. GRICAR has an excellent reputation within the community of being honest, trustworthy and a loyal American citizen.

Judge BROWN was contacted on October 21, 1986.

PH 77F-19060 (SQ11)
AEA:sja

1

CREDIT

On September 30, 1986, [REDACTED] Customer Services Supervisor, CREDIT BUREAU ASSOCIATES, 7150 Airport Highway, Pennsauken, New Jersey, which Credit Bureau also covers the Commonwealth of Pennsylvania, advised her agency's computerized files contain a credit profile on one RAY F. GRICAR, Social Security Account Number (SSAN) 299-40-2745. [REDACTED] stated that all of GRICAR'S trades are in either a positive or non-evaluated status and that there is no record of litigation or derogatory information relative to his credit line.

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PH 77F-19060 (SQ11)
RLH:crt

1

ARREST CHECK

[REDACTED] Records Clerk, STATE COLLEGE POLICE DEPARTMENT, State College, Pennsylvania, advised the records of the STATE COLLEGE POLICE DEPARTMENT are negative for RAY FRANK GRICAR, Date of Birth 10/9/45.

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PENNSYLVANIA STATE POLICE CHECK

On September 30, 1986, a check of the COMMONWEALTH LAW ENFORCEMENT ASSISTANCE NETWORK (CLEAN) revealed no PENNSYLVANIA STATE POLICE (PSP) record for the applicant.

PH 77F-19060 (SQ11)
RLH:sja

1
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PENNSYLVANIA BAR ASSOCIATION

On October 3, 1986, [REDACTED] Disciplinary Board of the Supreme Court of Pennsylvania, Harrisburg, Pennsylvania, advised that RAY FRANK GRICAR was admitted into practice June 24, 1980 and is currently in an active status. His registration number is 31952. [REDACTED] further advised that there are no grievances on file against GRICAR.

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b7C

PH 77F-19060 (SQ11)
RLH:crt

1

MISCELLANEOUS

Mr. GRICAR indicated on his Security Investigative Data Questionnaire that he has resided at R.D. #1, Box 119, Warriors Mark, Pennsylvania (Huntingdon County), from June of 1981 to present. This territory is covered by the PENNSYLVANIA STATE POLICE. No other arrest check is possible.

PH 77F-19060 (SRA)

DSJ:dma

1

MISCELLANEOUS

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On October 1, 1986, [REDACTED] Secretary,
United States Attorney's Office, Middle District of Pennsylvania
(MDPA.), Scranton, Pa., advised that no record existed in the
office files identifiable with the applicant which would indicate
that the applicant had been involved in any past or present
criminal or civil action in the MDPA.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 10/27/86	INVESTIGATIVE PERIOD 10/23/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY SA [REDACTED]	TYPED BY sja
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION U.S. ATTORNEY'S OFFICE STAFF	

REFERENCE

Philadelphia report dated 10/24/86.

-RUC-

ADMINISTRATIVE

General, Confidential, and Elsur Indices were negative regarding the applicant and relatives.

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited, and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED [REDACTED] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE 2-Bureau 1-Philadelphia (77F-19060) (SQ11)						77-142527-11		
Dissemination Record of Attached Report						Notations		
Agency						1028		
Request Recd.						SD		
Date Fwd.						11888		
How Fwd.						6/17		
By								

26 APR 10 1988

A*
COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: October 27, 1986

Office: Philadelphia, Pennsylvania

Field Office File #: 77F-19060

Bureau File #:

Title: RAY FRANK GRICAR

Character: GENERAL BACKGROUND INVESTIGATION
U.S. ATTORNEY'S OFFICE STAFF

b6
b7c

Synopsis: Employment and reference verified and favorable.
Applicant is recommended to a position of trust
with the UNITED STATES GOVERNMENT. Arrest check
was negative.

-RUC-

DETAILS: Investigation at Huntingdon and Centre Counties
conducted by Special Agent (SA) [REDACTED]

PH 77F-19060 (SQ11)
RLH:crt

1

NEIGHBORHOOD

[redacted] State College, Pennsylvania, stated he recalls having RAY GRICAR as a neighbor during 1979 through 1981. He considered Mr. GRICAR and his family to be good neighbors who were well liked and respected within the neighborhood. He stated they were a friendly family and none of the residents within the neighborhood had any complaints or problems concerning the GRICAR family. He believes he has an excellent reputation to be an honest and trustworthy individual. He has no knowledge of him ever having used drugs or abused alcohol, and he considers him to be a loyal American citizen.

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b7C

[redacted] was contacted on October 23, 1986.

REFERENCES

ROBERT A. MIX, 115 E. High Street, Bellefonte, Pennsylvania, stated he has known Mr. GRICAR since December of 1980. At that time, he was an Assistant District Attorney for Centre County, Pennsylvania, and Mr. GRICAR was hired also as an Assistant District Attorney. During 1982 through 1986, Mr. MIX was elected to the position of Centre County District Attorney. He appointed Mr. GRICAR as his First Assistant within the District Attorney's Office. Within this capacity, Mr. GRICAR was responsible for the administration of the office as well as the supervision of approximately three Assistant District Attorneys. While functioning within this capacity, Mr. GRICAR was highly efficient and effective and professional at all times.

Mr. MIX stated he has been a social acquaintance of Mr. GRICAR from 1980 through the present. He believes him to be a friendly individual who is somewhat reserved. He has a good personality and presents a good "command presence." Mr. GRICAR associates with other attorneys, law enforcement agents and professionals from the PENNSYLVANIA STATE UNIVERSITY [redacted] at the PENNSYLVANIA STATE UNIVERSITY). He believes Mr. GRICAR's reputation within this community is very good, and stated "He is well thought of by his peers and associates." He has no knowledge of Mr. GRICAR ever having used drugs or abused alcohol, and he believes him to be a honest, trustworthy and loyal American citizen.

b6
b7c

[redacted] was contacted on October 23, 1986.

PH 77F-19060 (SQ11)
RLH:crt

1

ARREST CHECK

[REDACTED] Officer of the BELLEFONTE POLICE
DEPARTMENT, Bellefonte, Pennsylvania, stated there is no
record of RAY GRICAR, Date of Birth 10/9/45, ever having been
arrested by the BELLEFONTE POLICE DEPARTMENT.

b6
b7C

[REDACTED] was contacted on October 23, 1986.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN BUREAU	DATE 10/28/86	INVESTIGATIVE PERIOD 10/2 - 10/21/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY SA [REDACTED] SEG	TYPED BY seg
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION UNITED STATES ATTORNEY'S OFFICE STAFF	

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REFERENCE: Bureau airtel to WFO, dated 9/24/86.

-RUC-

ADMINISTRATIVE: (BUDED: 10/28/86)

"A review of WFO Indices, CFR and Elsur files revealed no identifiable derogatory information regarding the applicant, his relatives or his references."

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

2-BUREAU
1-WFO (77-114174)

77-1142582-12

JUN 3 1987

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		ICC to AHC		
How Fwd.		11-3-86		
By		SD/VS		

Notations

11868
SP
DE
8,20

A*

COVER PAGE

FBI/DOJ

26 APR 15 1988

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED] / SEG
Date: 10/28/86

Office: WASHINGTON FIELD

Field Office File #: 77-114174

Bureau File #:

Title: RAY FRANK GRICAR

b6
b7C

Character: GENERAL BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE STAFF

Synopsis:

U.S. Attorney's Office files revealed no identifiable record. [REDACTED]
recommend.

-RUC-

DETAILS: AT WASHINGTON, D.C.

WFO 77F-114174

GBM:lp

1

U.S. ATTORNEY'S OFFICE
555 4TH STREET, N.W.
WASHINGTON, D.C.

On October 2, 1986, Investigative Assistant (IA) [redacted] caused a search to be made of the pending and closed cases of the Criminal Division of the U.S. Attorney's Office. The following individuals advised that no identifiable record could be located regarding the applicant, RAY FRANK GRICAR.

[redacted] Trial and Grand Jury

[redacted] Special Prosecution

On October 2, 1986, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the U.S. Attorney's Office. [redacted] advised that no identifiable record could be located regarding the applicant, RAY FRANK GRICAR.

It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

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2

CLOSE PERSONAL ASSOCIATE

The following investigation was conducted by
Special Agent (SA) [redacted] on October 21, 1986:

[redacted]
[redacted] advised she has known RAY FRANK GRICAR for approximately seven years. [redacted] stated that she met the applicant when they both lived in State College, Pennsylvania.

[redacted] described the applicant as a very neat and always immaculately groomed individual. She stated that he is quiet and competent. She added that he is a very serious-minded person, who engenders confidence in others. SIMS stated that she considers the applicant to be trustworthy, reliable, and discreet.

[redacted] stated that she is not aware of the applicant having had any problems with the law. She stated further that he has not had any involvement with the use of illegal drugs or narcotics. [redacted] is not aware of the applicant having any problems with the use of alcoholic beverages. She has observed no deviant behavior characteristics in the applicant and she considers him to be emotionally and mentally stable.

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[redacted] stated that the applicant [redacted] is a [redacted] [redacted] at one of the universities. Their friends and associates are generally people from the university or legal professions.

[redacted] considers the applicant to be a loyal and patriotic citizen of the United States. She also considered him to be suitable for access to classified and sensitive information.

[redacted] considers the applicant to be an outstanding candidate for any position in the legal profession. She highly recommends him for a position of trust with the United States Government.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN BUREAU	DATE 10/30/86	INVESTIGATIVE PERIOD 10/14/86 - 10/28/86
TITLE OF CASE <i>gw</i> RAY FRANK GRICAR		REPORT MADE BY IA 	TYPED BY lmp
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS)	

b6
b7cREFERENCES:

Bureau airtel to Philadelphia, dated 9/24/86.

-RUC-

ADMINISTRATIVE:

All persons contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

JW

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>NRG</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>GN</i> ② - Bureau 1 - Pittsburgh (77F-R-1430)		77-14258-13	
		JUN 3 1987	

Dissemination Record of Attached Report				Notations <i>SD 11888</i> <i>E</i>
Agency	<i>1 cc to 107-6</i>			
Request Recd.	<i>11-14-86</i>			
Date Fwd.	<i>5/10/87</i>			
How Fwd.				
By				

26 APR 15 1988

A*
COVER PAGE

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

IA [REDACTED]

Office: PITTSBURGH, PA

Date:

10/30/86

Field Office File #:

77F--R-1430

Bureau File #:

Title:

RAY FRANK GRICAR

Character:

GENERAL BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE STAFF (GBI-OS)

Synopsis:

Office of Personnel Management (OPM) file
negative.

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-RUC-

DETAILS:

On 10/28/86, [REDACTED]
Records Supervisor, United States Office of Personnel
Management (USOPM), NACI Center, Boyers, Pennsylvania,
advised his indices contain no record for captioned
applicant.

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10/31/86

UNCLAS

PRIORITY

354/10825/14

FM DIRECTOR FBI {77F-148582}

TO FBI PHILADELPHIA {77F-19060} PRIORITY

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION, U.S.

ATTORNEY'S, OFFICE STAFF, BUDED: 10/28/86, 00: BUREAU.

RE PH REPORTS OF SA [REDACTED] 10/24/86 AND
10/27/86 AND TELL CALL OF PSS [REDACTED] TO APPLICANT
CORRELATOR [REDACTED] 10/31/86.

PER TEL CALL, PH IS REQUESTED TO INTERVIEW CO-WORKERS AT
APPLICANT'S CURRENT EMPLOYMENT. IF NONE AVAILABLE, SO STATE.
IT IS NOTED THAT REFERENCE AND FORMER SUPERVISOR [REDACTED]
STATES THAT APPLICANT SUPERVISES THREE ASSISTANT DISTRICT
ATTORNEYS.

PH: ATTEMPT TO INTERVIEW CO-WORKERS OF APPLICANT
SUBMIT SUPPLEMENTAL REPORT VIA OVERNIGHT PACKAGE EXPRESS BY
11/7/86. 1

77-148582-14

10 JUN 3 1987

1CC - PHILADELPHIA FOLDER

RETURN TO [REDACTED] ROOM 5136

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

046921K
NOV 01 1986

26 APR 15 1993

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10/31/86

UNCLAS

PRIORITY

FM DIRECTOR FBI {77F-148582}

TO FBI CINCINNATI {77F-9615} PRIORITY

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION, U.S.

ATTORNEY'S OFFICE STAFF, BUDED: 10/28/86 {PAST}, 00: BUREAU.

REBUAIRTEL TO PH AND CI, 9/24/86 AND CI REPORT OF SA

10/16/86.

REREP DID NOT INCLUDE CHECK OF OHIO STATE BAR AND
GRIEVANCE RECORDS ON APPLICANT, AS REQUESTED IN OPENING
COMMUNICATION.

CI: VERIFY APPLICANT'S MEMBERSHIP IN OHIO BAR AND
GRIEVANCE RECORDS. SUREP BY 11/6/86.

BT

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77-148582-15

JUN 3 1987

1CC - CINCINNATI FOLDER

RETURN TO

ROOM 5136

26 APR 15 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#8095)

TEXT:

PH 0093140252

PP HQ

DE PH

P 0100252 NOV 86

FM PHILADELPHIA (77F-19060) (SCOLRA) (P)

TO DIRECTOR, FBI (77F-148582) (PRIORITY)

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION, UNITED STATES

ATTORNEY'S OFFICE STAFF, BUDED;OCTOBER 28, 1986; OO: BUREAU

RE TELETYPE FROM BUREAU TO PHILADELPHIA DATED OCTOBER 31, 1986.

REFERENCED TELETYPE REQUESTED PHILADELPHIA AT STATE COLLEGE TO
INTERVIEW CO-WORKERS OF THE APPLICANT'S.

THE APPLICANT IS THE DISTRICT ATTORNEY FOR CENTRE COUNTY PENN-
SYLVANIA. HE HAS NO CO-WORKERS PER SAY, ONLY SUBORDINATES. THE
NEAREST PERSON TO HIM AS A "CO-WORKER" ARE JUDGES BROWN AND GRINE
WHO WERE PREVIOUSLY INTERVIEWED. THEIR REMARKS ARE FOUND WITHIN THE
REPORT SUBMITTED BY PHILADELPHIA ON OCTOBER 24, 1986.

BT

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5195 TL 233

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b7C

77-148582-16

TO JUN 3 1987



cal 6/8

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN BUREAU	DATE 11/12/86	INVESTIGATIVE PERIOD 11/6-10/86
TITLE OF CASE RAY FRANK GRICAR		REPORT MADE BY IA [REDACTED]	TYPED BY CC
		CHARACTER OF CASE GENERAL BACKGROUND INVESTIGATION, U.S. ATTORNEY'S OFFICE STAFF	

b6
b7cREFERENCE:

Director teletype to Cincinnati, 10/31/86.
Cincinnati report of SA [REDACTED] 10/16/86.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	1 cc 11/17/86	77-148582-17
2-Bureau (77F-148582)		
1-Cincinnati (77F-9615)		
Do Not Disseminate. Already reported in LHM 11/14/86		

Dissemination Record of Attached Report					Notations <i>[Signature]</i>
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

23 APR 15 1988

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation**

Copy to:

Report of: IA [REDACTED]
Date: 11/12/86

Office: CINCINNATI

Field Office File #: 77F-9615

Bureau File #: 77F-148582

b6
b7C

Title: RAY FRANK GRICAR

Character: GENERAL BACKGROUND INVESTIGATION
U.S. ATTORNEY'S OFFICE

Synopsis: Records, Bar of Ohio, Columbus, Ohio, reflect applicant is a member in good standing with no grievances listed and registered inactive.

-RUC-

DETAILS:

BAR OF OHIO

On November 6, 1986, [REDACTED] Clerk, Book-keeping and Grievance Committee, Bar of Ohio, Ohio Supreme Court Clerk's Office, Columbus, Ohio, was personally contacted and she advised that RAY FRANK GRICAR was admitted to the bar on November 7, 1970. He is a member in good standing registered inactive with no grievances listed.

On November 10, 1986, Judge J. WARREN BETTIS, Council, Office of Disciplinary Council, Supreme Court of Ohio, Columbus, Ohio, was personally contacted and he advised his records were negative regarding RAY FRANK GRICAR.

Memorandum



DATE: - 11/3/86

TO: ☒ OFFICE OF THE DEPUTY ATTORNEY GENERAL
ATTN: [REDACTED]
MAIN JUSTICE, ROOM 4311

☐ OFFICE OF DEPUTY ATTORNEY:
ATTN: [REDACTED]
MAIN JUSTICE, ROOM

☐ OFFICE OF INTELLIGENCE POLICY & REVIEW
ATTN: [REDACTED]
MAIN JUSTICE, ROOM 6325

☐ EXECUTIVE OFFICE FOR U.S. INEYS
ATTN: [REDACTED]
MAIN JUSTICE, ROOM

☐ THE PARDON ATTORNEY
ATTN: [REDACTED]
PPB BUILDING

☐ OFFICE OF SECURITY PROGRAM
ATTN: [REDACTED]
MAIN JUSTICE, ROOM

☐ ADMIN. OFFICE OF U.S. COURTS
811 VERMONT AVE., NW, ROOM 647A
WASHINGTON, DC
ATTN: [REDACTED]
OFFICE OF THE DIRECTOR

☐ DEPARTMENT OF ENERGY
OFFICE OF SAFEGUARDS & SECTY
GERMANTOWN, MD
ATTN: [REDACTED]

FROM: PAUL F. NOLAN, CHIEF *pfu/rs*
BACKGROUND INVESTIGATION UNIT
FBI HEADQUARTERS, ROOM 5136

b6
b7C

SUBJECT: RAY FRANK GRICAR

STATUS OF INVESTIGATION: ☒ INCOMPLETE ☐ COMPLETE

COMMENTS:

OUTSTANDING: CINCINNATI- Bar check
PHILADELPHIA- Interview co-workers
PITTSBURGH- OPM check

6/1/87

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#8284)

TEXT:

CIO0001 3161802Z

PP HQ

DE CI

P 121802 NOV 86

FM CINCINNATI (77F-9615) (P)

TO DIRECTOR (77F-148582) PRIORITY

BT

UNCLAS

RAY FRANK GRICAR, GENERAL BACKGROUND INVESTIGATION,
U. S. ATTORNEY'S OFFICE STAFF, BUDED OCTOBER 28, 1986
(PAST), OO:BUREAU

RE BUREAU TELETYPE TO CINCINNATI, DATED OCTOBER 31,
1986, AND CINCINNATI REPORT OF SA [REDACTED]
DATED OCTOBER 16, 1986.

ADMINISTRATIVE:

WHERE APPROPRIATE, PRIVACY ACT (E) (3) DATA WAS
FURNISHED TO PERSONS INTERVIEWED. EXPRESS PROMISES
OF CONFIDENTIALITY, BOTH LIMITED AND UNLIMITED, HAVE
BEEN NOTED WHERE GRANTED.

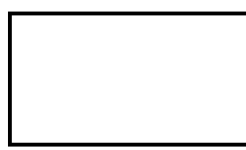
ON NOVEMBER 6, 1986, [REDACTED] CLERK,
BOOKKEEPING AND GRIEVANCE COMMITTEE, BAR OF OHIO,

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

GENERAL AND SPECIAL
INQUIRY MATTERS
RM 5100 TL 233

b6
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77-148582-18



cd 6/57

157
26 NOV 1986

PAGE TWO, CI 77F-9615

OHIO SUPREME COURT CLERK'S OFFICE, COLUMBUS, OHIO,
WAS PERSONALLY CONTACTED AND SHE ADVISED THAT RAY
GRANK GRICAR WAS ADMITTED TO THE BAR, ON NOVEMBER 7,
1970. HE IS MEMBER IN GOOD STANDING, WITH NO GRIEVANCES
LISTED.

ON NOVEMBER 10, 1986, JUDGE J. WARREN BETTIS,
COUNSEL, OFFICE OF DISCIPLINARY COUNCIL, SUPREME
COURT OF OHIO, COLUMBUS, OHIO, WAS PERSONALLY CONTACTED
AND HE ADVISED HIS RECORDS ARE NEGATIVE REGARDING RAY
FRANK GRICAR.

REPORT TO FOLLOW.

BT

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November 14, 1986

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RAY FRANK GRICAR
GENERAL BACKGROUND INVESTIGATION
UNITED STATES ATTORNEY'S OFFICE STAFF

BAR CHECK:

On November 6, 1986, [REDACTED], Clerk, Bookkeeping and Grievance Committee, Bar of Ohio, Columbus, Ohio advised that the applicant was admitted to the bar in Ohio on November 7, 1970. He is in good standing with no grievances listed against him.

EMPLOYMENT:

Investigation at the applicant's employment at the Centre County District Attorney's Office, Bellefonte, Pennsylvania has determined that the only persons who are in a position to comment on the applicant's work ability are Judge David Grine and Judge Charles Brown. Interviews of Grine and Brown appear in the Philadelphia report dated October 24, 1986.

77-148583-19

10 JUN 3 1987

NOTE: Information obtained from CI teletype dated 11/12/86 and PH teletype dated 11/10/86.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SLD/Kes (2)

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11-11-86

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Memorandum



DATE: NOVEMBER 14, 1986

TO: ☒ OFFICE OF THE DEPUTY ATTORNEY GENERAL
ATTN: ☐
MAIN JUSTICE, ROOM 4311

☐ OFFICE OF THE DEPUTY ATTORNEY GENERAL
ATTN: ☐
MAIN JUSTICE, ROOM 4110

☐ OFFICE OF INTELLIGENCE POLICY & REVIEW
ATTN: ☐
MAIN JUSTICE, ROOM 6325

☐ EXECUTIVE OFFICE FOR U.S. ATTORNEYS
ATTN: ☐
MAIN JUSTICE, ROOM 1619

☐ THE PARDON ATTORNEY
ATTN: ☐
PPB BUILDING

☐ OFFICE OF SECURITY PROGRAMS
ATTN: ☐
MAIN JUSTICE, ROOM 6525

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b7C

☐ ADMIN. OFFICE OF U.S. COURTS
811 VERMONT AVE., NW, ROOM 647A
WASHINGTON, D.C.
ATTN: ☐
OFFICE OF THE DIRECTOR

☐ DEPARTMENT OF ENERGY
OFFICE OF SAFEGUARDS & SECURITY
GERMANTOWN, MD
ATTN: ☐

FROM: *PPW/PL* PAUL F. NOLAN, CHIEF
BACKGROUND INVESTIGATION UNIT
FBI HEADQUARTERS, ROOM 5136

SUBJECT: RAY FRANK GRICAR

STATUS OF INVESTIGATION: ☐ INCOMPLETE

☒ COMPLETE

COMMENTS:

6/15/87